

Attendance
1TH BOARD OF DIRECTORS MEETING

OCTOBER 12, 1979

EZEQUIEL GARCIA'S RESIDENCE

FRIDAY

7:30 P.M.

1. Ezequiel Garcia
2. Margarita Vega
3. Carlos Rivera
4. Joel J. Rivera
5. Carmen Lopez
6. Pedro Sierra
7. Marisa Berkowitz
8. Marie M. Amato
9. Carme L. Garcia
10. Iris M. Garcia
- 11.

Puerto Rican Education Association

Minutes Of:

Board of Directors Meeting

October 28, 1979
Friday

Margarita Vega
Reporting Secretary

Esperidel Garcia's Room
7:30 p.m.

Present: Esperidel Garcia, Ieta Garcia, Rene Rivera, Jose J. Rivera,
Carmen Pardo, Pedro Garcia, Marian Berkeovits, Maria Ariles,
Carmen Garcia, Margarita Vega.

President commenced meeting noting that this is a continuation of the previous Board of Directors meeting - Oct. 5, 1979. PRRR must work at contacting and attracting members to our meetings. Letters must be sent to new members and to past members who are inactive.

Marian Berkeovits made a notice that all new applications to PRRR must the submission of recommended procedures and guidelines for acceptance of new members by the Nominations and Membership Committee; and/or amendments to the By-Laws in the areas of membership, dues and committee responsibilities. The Membership Com. should submit plan no later than Nov. 4, 1979. Motion seconded and approved.

Committees' Reports

Education Committee

Reporting-Jose J. Rivera

They plan a play for students of Roberto Clemente School dealing with Puerto Rico's Discovery Day. For meeting of Nov. 2, 1979 the committee will submit plan for the year.

Public Relations Committee

Reporting-Marian Berkeovits

Progress Report given. State-wide Conference which the committee plans can be funded by the office of State Dept. of Education - Kathy Savinsky. PRRR can be coordinators of the conference with Congress Section and Task Force on Child Abuse and Neglect.

Local Activities Committee

Reporting-Carmen Pardo

Progress Report given. Funds for Oct. 28 luncheon will cost \$200. Money could come from the 412 donations. Marian Berkeovits makes a notice to contact the city for the main. Seconded and accepted.

New Business

President referred that Puerto Rican College plans a Puerto Rico integration week. They plan an essay contest PRRR to cooperate by developing guidelines and submitting contest. Ad-hoc Committee: Jose J. Rivera, Pedro Garcia and Carmen Garcia.

Board of Directors agrees to hold a General Assembly Meeting Oct. 28 at the Robert Frost Hall at 6:00 p.m.

Meeting adjourned - 10:00 p.m.